

**DaVinci Academy of the Sciences and Arts**  
**Board of Directors**  
**AGENDA**

**2033 Grant Avenue Ogden, Utah 84401**  
**801.409.0700**  
**davinciacademy.org**

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## **Agenda/Minutes**

**Meeting Name:** DASA Governing Board Meeting  
**Time keeper:** Eric Amsel  
**Scribe:** Eric Amsel – Secretary  
**Facilitator:** Terryl Miller – President  
**Date:** Wednesday, October 14, 2009  
**Time:** 5:30 PM to 8:30 PM (Open Session)  
**Location:** 2033 Grant Avenue, Ogden, UT 84401

### **Invitees/Attendees** \* in attendance, # absent, & excused (may call in), LOA leave of absence

	Terryl Miller		Iain Hueton
	Adam Johnston		Mark DeCaria
	Eric Amsel		Carl Porter
	Steve Reaves		Martin O'Loughlin
	Lisa Nichols		Francis Jensen
	Jessie Kidd		
	Jordan Jensen	LOA	Stanton Taylor

### **Meeting Ground Rules**

- ⌚ Be on Time
- ☺ Everyone is equal
- ⊗ One Conversation at a time
- ☺ Respect the views of others
- ☺ Keep the discussion relevant

### **Agenda**

<b>Item No.</b>	<b>Subject</b>	<b>Presenter</b>	<b>Time</b>
1.	Quorum Call and Welcome of Guests	Terryl Miller	5 Min
2.	Approval of Minutes from the Last Board Meeting Introduction and Agenda Review	Eric Amsel	5 Min
3.	Student Government Report	Francis Jensen	5 Min
4.	PTSO Report	PTSO Representative	5 Min
5.	Ombudsman Report	Maria Schwarz	5 Min
6.	Financial Report a. Final Budget vote	Steve Reaves	5 Min

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Item No.	Subject	Presenter	Time
7.	Technology Report/Expansion Report	Garen Kidd and Building Committee	10 Min
8.	Open Public Comment		30 Min Max
9.	Open Student Comment		30 Min Max
10.	Director Report a. Director's 2009-2010 goals.	Jessie Kidd	30 Min
11.	President's Report a. CDC recommendations for pandemic planning	Terryl Miller	30 Min
12.	Old Business a. Status of Fund Raiser	Terryl Miller	5 Min
13.	New Business		5 Min
14.	Adjournment	Terryl Miller	

**Minutes**

Agenda Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	
2	
3	
4	
5	
6	

**Action Items**

Item No.	Open Date	Description	Assigned To	Target Date	Date Closed
AI-1					
AI-2					
AI-3					
AI-4					
AI-5					

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**Decision Log**

Date	Decision/Description	Pass/Failed

**Next Meeting Agenda Topics**

Item No.	Subject	Presenter	Time
1.			
2.			
3.			
4.			
5.			
6.			
7.			

**PUBLIC INFORMATION:**

In compliance with the Utah Open and Public Meetings Act, not less than 24 hours' public notice of the agenda, date, time and place of each of its meetings will be given by:

- a) Posting written notice at the principal office, or at the building where the meeting is to be held;
- b) Providing notice to the Standard Examiner, the newspaper with general circulation within the geographic jurisdiction of the public body, or to a local media correspondent.
- c) Providing notice on the web site for DaVinci Academy, when operational.

In compliance with the Americans with Disabilities Act, persons needing assistance or auxiliary services for these meetings should call the DASA office giving at least three working days notice.